## **Saint Paul Planning Commission**

City Hall Conference Center Room 40 15 Kellogg Boulevard West

## **Action Minutes**

January 26, 2007 8:00 - 11:00 a.m.

- I. Approval of minutes of January 12, 2007.
- Approved
  - II. Chairs Announcements
  - III. Planning Administrators Announcements
  - **IV.** Communications Committee

Annual Report 2006

V. Annual Meeting

<u>Planning Administrator's report on achievements during 2006 and goals for 2007</u> (*Larry Soderholm, 651/266-6573*)

Report of Nominating Committee and Election of Officers

VI. Zoning Committee

**NEW BUSINESS** 

# 06-292-216 Victory Through Faith - Conditional Use Permit for community residential facility (Department of Human Services licensed-Chemical dependency) for 46 residents. 869 5<sup>th</sup> St E, NW corner at Mendota. (*Patricia James*, 651/266-6639)

Laid over to February 1, 2007

<u>Conditional Use Permit expiration text amendment</u> – Discussion of proposed language clarifying when conditional use permits expire. (*Patricia James*, 651/266-6639)

Approved for public hearing March 1, 2007

VII. Comprehensive Planning Committee

<u>Update on Parkland Dedication Ordinance</u> – Amendments under discussion at the City Council. (*Allan Torstenson*, 651/266-6579)

- VIII. Neighborhood and Current Planning Committee
- IX. Task Force Reports
- X. Old Business
- **XI.** New Business
- XII. Adjournment

Planning Commission Members: PLEASE call Kate Fleming, 651/266-6573, if unable to attend.